

BOARD OF SUPERVISORS

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**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS**

**825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

AGENDA - Final

Tuesday, July 9, 2024

9:00 AM

Regular Meeting - Hybrid

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 898 9199 0682

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; however, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call. When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment. Please turn off your TV or live stream to avoid delays.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

**You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>**

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Board of Supervisors

[24-1079](#)

1. Letter of Support for California Senate Bill (SB) 1053 (Blakespear) - Solid Waste: Reusable Grocery Bags: Standards: Plastic Film Prohibition

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the attached letter of support for SB 1053.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[SB 1053.pdf](#)
[Letter of Support - SB 1053.pdf](#)
[Executed Support Letter - SB 1053 Solid Waste.pdf](#)

[24-1080](#)

2. Letter of Support for California Assembly Bill (AB) 2236 (Bauer-Kahan) Solid Waste: Reusable Grocery Bags: Standards: Plastic Film Prohibition

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the attached letter of support for AB 2236.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[AB2236.pdf](#)
[Letter of Support - AB 2236 .pdf](#)
[Executed Support Letter - AB 2236.pdf](#)

Clerk of the Board

[24-1078](#)

3. Approval of the Action Summary - Meeting of July 2, 2024

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of July 2, 2024, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary - July 2, 2024.pdf](#)
[Minute Sheet.docx](#)
[Executed Action Summary - July 2,2024.pdf](#)

County Administrative Office

[24-1063](#)

4. Software Finance Agreement with Great America Financial Services Corporation Regarding Provision of Palo Alto Cortex XDR Endpoint Security Protection Licenses

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Humboldt County Purchasing Agent, or a designee thereof, to execute, the attached software finance agreement with Great American Financial Services regarding the provision of the Palo Alto Cortex XDR Endpoint Security Protection licenses for the period of July 1, 2024 through June 30, 2027; and
 2. Direct the Clerk of the Board to provide the Information Technology Division of the County Administrative Office with one fully executed certified copy of the Board order related to this item.

- Attachments:** [Staff Report](#)
[Great America Software Finance Agreement PROPOSAL-32096.pdf](#)
[Countywide Information Security Charter.pdf](#)

Department of Health and Human Services: Behavioral Health

[24-1045](#)

5. Professional Services Agreement with Fortuna Seventh-Day Adventist Church in the amount of \$27,000 Regarding the Provision of Monitoring Services Related to the Humboldt Alcohol Recovery Treatment Program

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Chair of the Board to execute the attached professional services agreement with Fortuna Seventh-Day Adventist Church regarding the provision of monitoring services related to the Humboldt Alcohol Recovery Treatment Program in the amount of \$27,000 for the period of July 1, 2024 through June 30, 2029;
 2. Authorize the Department of Health and Human Services ? Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Fortuna Seventh-Day Adventist Church, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with Fortuna Seventh-Day Adventist Church to the Department of Health

and Human Services ? Contract Unit for further processing.

Attachments: [Staff Report](#)
[Fortuna Seventh-Day Adventist Church FY 2024-2029](#)
[Executed PSA - Fortuna Seventh Day Adventist Church FY 24-25 & 28](#)
[24-1062](#)

6. Mental Health Services Act Annual Update Plan for Fiscal Years 2024-2025

Recommendation: That the Board of Supervisors:

1. Adopt the attached Mental Health Services Act Annual Update for Fiscal Years 2024-2025; and
2. Direct the Clerk of the Board to return one certified copy of the Board report to the Department of Health and Human Services - Contract Unit.

Attachments: [Staff Report](#)
[MHSA Annual Update 2024-25 BOS](#)

Planning and Building Department

[24-1009](#)

7. Funding for Affordable Multifamily Housing from the Local Housing Trust Fund (LHTF) and American Rescue Plan Act (ARPA) Funds and Associated Supplemental Budget in the Amount of \$3,498,384 (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

1. Receive report on the process for deciding how the LHTF and ARPA funds will be expended pursuant to Board Resolution 22-64;
2. Authorize the Director of Planning and Building to approve a grant of \$504,000 and execute a loan agreement for \$504,000, and any documents necessary to accomplish the award to Life Plan Humboldt and Rural Communities Housing for affordable housing development;
3. Approve and authorize the Planning and Building Department's Housing Programs Division to advertise and distribute the attached request for proposal (RFP) after review by County Counsel and Risk Management to solicit proposals from qualified contractors and developers to build multi-family affordable housing;
4. Authorize staff to review the proposals in accordance with the

criteria contained in the RFP, evaluate any proposals received and select the proposal that best meets the needs of the county;

5. Authorize the Director of Planning and Building to approve an award and execute a loan agreement up to \$3 million dollars and any documents necessary to accomplish the award; and

6. Adopt the Supplemental Budget in the amount of \$3,498,384 for the LHTF and ARPA funds in the newly formed Housing Fund (1115283) and the Permanent Local Housing Allocation (PLHA) (1100282-504) (4/5th Vote Required).

Attachments:

[Staff Report](#)

[Attachment A - Ordinance 2475](#)

[Attachment B - Resolution 22-64](#)

[Attachment C - LPH and RCH Proposal](#)

[Attachment D - Resolution 20-61](#)

[Attachment E - 2024 MultiFamily Housing RFP](#)

[Attachment F - Supplemental Budget LHTF & PLHA 6-26-24.xlsx](#)

[24-1034](#)

8. Submission of a Grant Application to the Department of Housing and Urban Development for the 2023-2024 Preservation and Reinvestment Initiative for Community Enhancement Funding in the Amount of \$5 Million

Recommendation:

That the Board of Supervisors:

1. Adopt attached Resolution (Resolution 24-__)(Attachment 1) doing the following:

a. Approving an application for funding to be submitted to the Department of Housing and Urban Development (HUD) for the Preservation and Reinvestment Initiative for Community Enhancement (PRICE) Program in an amount not to exceed \$5 Million; and

b. Authorizing and directing the Planning and Building Department Director to execute, in the name of the County of Humboldt, the application, the Standard Agreement, and all other documents required by HUD for participation in the PRICE Program, and any amendments.

Attachments: [Staff Report](#)
[Attachment 1 - PRICE Resolution.docx](#)
[Resolution No. 24-77](#)

Public Works

[24-1046](#)

9. Amendments to the Solid Waste Container Site and Transfer Station Agreements for Fiscal Year (FY) 2024-25

Recommendation: That the Board of Supervisors:

1. Approve the amendment to the operation and maintenance agreement with Recology Eel River for the Redway Transfer Station effective July 1, 2024;
2. Approve the amendment to the operation and maintenance agreement with Recology Eel River for the southern solid waste container sites effective July 1, 2024; and
3. Approve the amendment to the operation and maintenance agreement with Humboldt Sanitation Company, Inc. for the northern solid waste container sites effective July 1, 2024.

Attachments: [Staff Report](#)
[Fourteenth Amendment to Recology Redway Transfer Station Agreeer](#)
[Fourteenth Amendment to Recology Southern Container Site Agreeer](#)
[Thirteenth Amendment to Humboldt Sanitation Northern Container](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

County Administrative Office

[24-1041](#)

1. 9:30 AM - California State Association of Counties (CSAC) Institute for Excellence in County Government Executive Institute Credential Presentation

Recommendation: That the Board of Supervisors:

1. Receive the CSAC Government Executive Institute and report and

recognize Credentials Presentation for the second annual CSAC Institute in Northern California hosted by Humboldt County.

Attachments: [Staff Report](#)

H. PUBLIC HEARINGS (None Scheduled)

I. MATTERS INITIATED BY BOARD (None Scheduled)

J. DEPARTMENT REPORTS

Public Works

[24-1042](#)

1. Redwood Creek Estuary Ecosystem Restoration Feasibility Study

Recommendation: That the Board of Supervisors:

1. Receive a staff report regarding the Redwood Creek Estuary Ecosystem Restoration Feasibility Study; and
2. Approve, and authorize the Chair to sign, the attached General Agreement for creation of the Redwood Creek Estuary Collaborative;
3. Approve, and authorize the Chair to sign, the attached resolution approving the Feasibility Cost Share Agreement with the U.S. Army Corps of Engineers and the grant agreement with the California Department of Fish & Wildlife;
4. Approve, and authorize the Public Works Director to sign, the attached consultant services agreement with California Trout for the provision of services to support the feasibility study; and
5. Authorize the Public Works Director to execute any and all future amendments to the attached consultant services agreement with California Trout that do not cumulatively exceed 50,000.

Attachments:[Staff Report](#)[1 - General Agreement of the Redwood Creek Estuary Collaborative.](#)[2 - Redwood Creek FID Report FINAL.pdf](#)[3 - Redwood Creek Ecosystem Restoration - FCSA 26Jan2024.pdf](#)[4 - Redwood Creek Cert Regarding Lobbying Jan2024.pdf](#)[5 - Redwood Creek Self Certification for agreements 6-20-2024.pdf](#)[6 - Redwood Creeek Cert of Authority Public Entity 6-20-2024.pdf](#)[7 - Memo establishing costshare procedures Redwood Creek 1135](#)[8 - Complete with DocuSign Q2396046 Agreement Fi.pdf](#)[9 - std021.pdf](#)[10 - Redwood Creek Estuary - Humboldt Co and CalTrout Agreement](#)[11 - Resolution Authorizing Redwood Creek Estuary FCSA and Grant /](#)[Resolution No. 24-78.pdf](#)[Executed Agreement - General Agreement of the Redwood Creek Est](#)[Executed COA.pdf](#)[Executed Drug Free Workplace Certificate.pdf](#)**K. CLOSED SESSION (None Scheduled)****L. ADJOURNMENT**